

MARICOPA COUNTY  
BOARD OF HEALTH RETREAT  
April 22, 2006  
Department of Public Health  
4041 N. Central Avenue, 15<sup>th</sup> Floor  
Joshua Conference Room  
Phoenix, Arizona 85012  
8:15 a.m. – 2:30 p.m.

**Legal Advice**-A.R.S. §38-431.03.(A)(3).

The Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431-.03.(A)(3).

**AGENDA**

**Call to Order and Roll Call**

President's Welcome, Introductions

Dr. Cook

**ACTION ITEMS:**

1. Approval of the March 27, 2006  
Board of Health Meeting Minutes

Dr. Cook

2. Proposed Revisions to the Maricopa County  
Environmental Health Code – Chapter 1 (Fees)

Mr. Power

**DISCUSSION ITEMS:**

3. Budget/Finance Board Training/Main Focus  
Finance Issues

Mr. Porter

4. What is Public Health?

Dr. England

5. Strategic Plan/Department of Public Health

Ms. McFadden/  
Mr. Kodicek

6. Health Status Report/District Status Reports

Ms. Santana

7. Mumps Update

Dr. Cook/  
Dr. England

8. Avian Influenza Update

Ms. Santana/  
Dr. England

9. Methamphetamine Epidemic County/State  
Proposals

Dr. England

**Call to the Public**

A request to speak at this time or address action  
items must be initiated by filling out a request form  
and presenting it to the Board

Dr. Cook

**Announcements and Current Events**

President/Board Members

**Adjournment**

Dr. Cook

**NOTICE OF ACCOMMODATIONS**

Maricopa County has a goal to assure that all public services are accessible to individuals with disabilities. Assistive listening devices, large printed materials, special parking arrangements, and other accommodations are available with 72 hours advance notice. If you need an accommodation in order to participate in the above meeting, please contact Susan Attiah @ (602) 372-0768 or contact the Maricopa County ADA Office @ 602 506-6182